

Board of Trustees Meeting Agenda Monday, March 14, 2016

> Boston Collegiate Charter School Lower School Campus 215 Sydney Street Dorchester, MA 02125

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Everyone is invited to have coffee at 7:45am.

Agenda Item	Time
Minutes from January Board Meeting	VOTE/8:00-8:05
Action Items Review	8:05-8:10
 School Update O Dashboard Review O Amendment Update 	8:10-8:25
 Finance Committee January Financials Compensation Proposal Approval FY17 Budget Approval 	VOTE/8:25-9:05
Governance Committee	9:05-9:15
 Development Committee FY16 Status v. Goals Update on 2016 Annual Dinner Plans Capital Campaign Discussion with Karyn Wilson 	9:15-9:40 ·
Real Estate Update from Bob Baldwin	9:40-9:55
Open Comment Period	9:55-10:00

Reimagining What a School Can Be

Confirm Saturday, April 9th Board Retreat and Monday, May 9th Board Meeting.